

DECLARATION

I, Tatsuya Kawakami, declare that I am a citizen of Japan, residing at 502, 1-1-34 Ebarajicho, Sakai, Osaka 593-8304, Japan, that I have read, reviewed and understand the contents of the foregoing specification and claims and I verily believe that I am the original, first and sole inventor of the invention entitled

BICYCLE SHIFT CONTROL DEVICE

described and claimed in the foregoing specification; and that I have reviewed and understand the content of the foregoing specification, including the claims; that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 CFR 1.56; and that no application for patent or inventor's certificate on this invention has been filed by me or my representatives or assigns in any country foreign to the United States, except as follows:

| Prior Foreign Application(s) | | Priority Claimed | |
|------------------------------|-----------|------------------|-----------|
| * | * | * | * |
| (Number) | (Country) | (Date Filed) | Yes No |

I hereby claim the benefit under 35 U.S.C. § 120 of any U.S. application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. § 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| * | * | * |
|--------------------------|---------------|----------|
| (Application Serial No.) | (Filing Date) | (Status) |

The undersigned declares further that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Date: June 28. 2001

DLT/snm
Jun - snm/SN-US015079 Declaration

PATENT

SN-US015079

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Tatsuya Kawakami

Serial No.: New

Filed: Herewith

For: BICYCLE SHIFT CONTROL
DEVICE

POWER OF ATTORNEY

Assistant Commissioner of Patents
Washington, D.C. 20231

Sir:

Shimano Inc. is the Assignee of the entire right, title and interest in the above-identified application (see Certificate Under 37 C.F.R. § 3.73(b) submitted herewith), and hereby appoints as patent attorneys and/or patent agents:

| | | | |
|------------------|-----------------|---------------------|-----------------|
| David L. Tarnoff | Reg. No. 32,383 | Yoshio Miyagawa | Reg. No. 43,393 |
| James W. Judge | Reg. No. 42,701 | Patrick A. Hilsmier | Reg. No. 46,034 |
| Todd Guise | Reg. No. 46,748 | | |

of the firm of SHINJYU GLOBAL IP COUNSELORS, LLP as my attorneys or agents with full power of substitution and revocation, to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith.

Correspondence and telephone calls are to be directed to:

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Respectfully submitted,

By: Kozo Kitagawa
Name: Kozo Kitagawa
Title: Assistant Director
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Dated: June 28, 2001

DLT/smml

Jml-smml/SN-US015079 POA